



HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

February 25, 2023

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The Organizational meeting of the Board of Trustees of the Hudson Library and Historical Society was called to order at 3:20 pm on Saturday, February 25, 2023 in the Flood Family meeting room by President Basil Musnuff.

President Basil Musnuff called the Roll of Board Members.

TRUSTEES PRESENT AT ROLL CALL

Mr. Samuel Barnett - y
Mr. Tim Clarke - n
Mrs. Beverly Dorson - y
Mr. John Rydquist - y

Mr. Basil Musnuff - y
Dr. Danielle Sarver Coombs - y
Mr. Rob Swedenborg - y
Mrs. Heidi Walters - y
Mrs. Carleen Welch - y

OFFICIALS AND OTHERS PRESENT AT ROLL CALL

Ms. Leslie Polott, Executive Director - y
Ms. Marie Turkovich, Deputy Fiscal Officer/Board Secretary - y
Ms. Molly Pandelli, Fiscal Officer - y

VISITORS

None

Mr. Musnuff noted for the record that there was a quorum present for the Board Meeting.

Mr. Musnuff opened the meeting and thanked the new Board Members and exiting Board Members. He then turned the meeting over to Nominating Committee Chairperson John Rydquist to conduct the election of Board officers.

Election of the President and Vice President

Mr. Rydquist, Chair of the Nominating Committee requested nominations for President of the Board of Trustees and then Vice President of the Board of Trustees

Resolution #2023-008: Dr. Danielle Sarver Coombs nominated Mr. Musnuff for President of the Board. Mrs. Dorson seconded, and no other nominations were given. The Board voted to elect Mr. Musnuff President by a unanimous voice vote.

Resolution #2023-009: Mr. Musnuff nominated Mrs. Welch for Vice President of the Board. Mrs. Walters seconded, and no other nominations were given. The Board voted to elect Mrs. Welch Vice President by a unanimous voice vote



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Appointment of Executive Director, Fiscal Officer, and Deputy Fiscal Officer

Resolution #2023-010: Mr. Swedenborg made a motion to appoint E. Leslie Polott as Executive Director, Ms. Molly Pandelli as Fiscal Officer and Ms. Marie Turkovich as Deputy Fiscal Officer. Mr. Rydquist seconded, and it was approved by a unanimous voice vote.

Board Member orientation dates

Mr. Musnuff and Ms. Polott offered several date options for new and existing Board members. March 6th, 2023 at 2 p.m. was agreed upon for Board member orientation

Mr. Musnuff invited public comments, and none were brought forth.

Adjournment

Meeting adjourned at 3:33 pm.

Respectively Submitted,

Mr. Basil Musnuff, President
Board of Trustees

Ms. Marie Turkovich, Board Secretary
Board of Trustees